

DIRECTORS' INTERESTS AND SHORT POSITIONS IN SHARES, UNDERLYING SHARES AND DEBENTURES

As at 30 June 2005, none of the Directors or the chief executive of the Company or their respective associates had any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO), which would have to be notified to the Company and the Stock Exchange of Hong Kong Limited pursuant to Divisions 7 and 8 of Part XV of the SFO (including interest or short positions which they are taken or deemed to have under such provision of the SFO), or which were required, pursuant to Section 352 of the SFO, to be entered in the register required to be kept therein, or which were required, pursuant to Model Code for Securities Transactions by Directors of Listed Company, to be notified to the Company and the Stock Exchange.

INTERESTS AND SHORT POSITIONS OF SHAREHOLDERS

So far as is known to the Directors, as at 30 June 2005, the persons/companies who have interests or short positions in the shares or underlying shares of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO were as follows:

| Names | No. of Shares | Approximate % of shareholding |
|---|----------------------|--------------------------------------|
| ING Groep N.V. <i>(Note 1)</i> | 85,140,000 | 13.16 |
| ING Bank N.V. <i>(Note 1)</i> | 85,140,000 | 13.16 |
| ING Real Estate (B) B.V. <i>(Note 1)</i> | 85,140,000 | 13.16 |
| ING Insurance Investments Holdings B.V. <i>(Note 1)</i> | 85,140,000 | 13.16 |
| ING IM Investment Holdings B.V. <i>(Note 1)</i> | 85,140,000 | 13.16 |
| N.V. Haagsche Hervereking-Maatschappij van 1836 <i>(Note 1)</i> | 85,140,000 | 13.16 |
| Lin Si Yu <i>(Note 2)</i> | 107,600,000 | 16.63 |
| Sense Control International Limited <i>(Note 2)</i> | 107,600,000 | 16.63 |